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FLORIDA PROFIT CORPORATION OR P.A.

Acorn Glass USA, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	0309
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 11, 2005

HUBCO

SUBJECT: ACORN GLASS USA INC.
REF: W05000012699

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Check the spelling for the registered agent, officers/directors and the incorporators name.

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Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: W05000060350
Letter Number: 405A00016921

*spelling is
correct*

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Acorn Glass USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Acorn Glass USA Inc.
6660 B SR544 East
Winter Haven, FL 33881**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Antony P. Horsfield
6660 B SR544 East
Winter Haven, FL 33881**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-835-3940**

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CLERK OF DISTRICT
COURT
TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Antony P. Horsfield - President
6660 B SR544 East
Winter Haven, FL 33881

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Antony P. Horsfield
6660 B SR544 East
Winter Haven, FL 33881

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of March 2005.



Antony P. Horsfield - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Acorn Glass USA Inc.**

2. The name and address of the registered agent and office is:

Antony P. Horsfield

Name

6660 B SR544 East

(P.O. Box or Mail Drop Box NOT Acceptable)

Winter Haven, FL 33881

(City / State / Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Antony P. Horsfield
SIGNATURE

March 9, 2005

(Date)